

MSR Stakeholder Working Group
Orange/Villa Park/Orange Sphere of Influence
August 13, 2004

AGENDA

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|----------|------|--|----------|
| 10:00 AM | I. | Call to Order | Browning |
| | | <ul style="list-style-type: none">▪ Welcome to meeting #7▪ Public comment (3 minute time limit/15 minutes total)▪ Meeting notes (posted on the LAFCO website)▪ Review Agenda and Desired outcomes:<ul style="list-style-type: none">- Technical Brainstorming Committee reports- Feedback, discussion, report refinements, if any- Identification of consensus recommendations, if any | |
| 10:15 AM | II. | Technical Brainstorming Committee Reports | |
| | | <ul style="list-style-type: none">▪ County Unincorporated Areas (Orange islands, OPA, North Tustin)<ul style="list-style-type: none">- LAFCO staff (Facilitator)- Rob Richardson (County of Orange – County Executive Office)- John Secor (North Tustin Resident)- Tom Davidson (OPA Resident)▪ Open Space<ul style="list-style-type: none">- Mike Boeck (Facilitator – Silverado-Modjeska Parks and Recreation District, SWG Alternate for Mark Levy)- Tom Davidson (Orange Park Acres Resident)▪ Septic-Sewer Conversion and Financing<ul style="list-style-type: none">- LAFCO staff (Facilitator)- Rob Richardson (County of Orange – County Executive Office)- John Secor (North Tustin Resident)- Tom Davidson (OPA Resident)▪ Water/Waste Water/Urban Runoff<ul style="list-style-type: none">- Harvey Gobas (Facilitator – East Orange County Water District)- Art Kidman (Santiago County Water District)- Paul Jones (Irvine Ranch Water District)- Frank Page (Orange Resident)- Larry McKenney (County of Orange – Watershed and Coastal Resources Division) | |
| 12:30 PM | III. | SWG Recommendations | |
| | | <ul style="list-style-type: none">- Discussion: What, if any, recommendations will the SWG make? How to proceed?- Discussion and process decision | |
| 1:00 PM | IV. | Adjournment | |